

Saratoga Soccer, AYSO Region 27 Board Meeting Agenda

Board Meeting: Tuesday May 02, 2005, Mountain Mikes Pizza

7:00 PM – 9:00 PM Monthly Meeting

Next Meeting: Tuesday June 06, 2005, Mountain Mikes Pizza

Meeting Goals:

- Spring Update
- Get ready to start Fall Regular Registration

A. APPROVAL OF April 4, 2006 MINUTES – All

B. SPRING – All

1. Practice Fields in Use and Issue
2. Schedules Changes
3. Referee BBQ May 21st
4. Spring Player Evaluation Plans
5. MLS Plans
6. PCSSL Update

C. REGISTRAR - DIANNE Depositar

1. Update on Counts from Early Registration PLUS Coach forms being held
2. Adjust Fall Team count estimates if necessary
3. May 6th and May 20th Regular Registration plans
 - a. Parent Training
 - i. What will we do
 - ii. Where
 - iii. Who
 - b. Referee recruitment Plans
 - c. Coach Recruitment
 - d. Team Rep Recruitment
 - e. Sponsors

D. HEAD LEAGUE COMMISSIONER - MANNY Cappello

1. Fall Play-up requests
2. Current U16 Girls Team Play-Up Request

E. REGIONAL COACH ADMINISTRATOR – KEN Izzo, MARK Chapman, Ken Wong

1. Fall training plans
2. Golden Gate Plans; Who have we signed up

F. REGIONAL REFEREE ADMINISTRATOR - JORDAN Silver, VIKRAM Kohli, CHARLIE Bedard, GARRETT Short, SCOTT Emery

1. Fall Referee recruitment
2. Fall Referee training plans.
3. Youth Referee Plan
4. Golden Gate Plans; Who have we signed up
5. Davis Cup plans? Any Interest in Hawaii?

G. SPECIAL PROGRAM COMMISSIONER – MARIA Guerra as a consultant

1. Without a special programs person, what can we do?
2. Replacement needed for Maria This Spring

H. REGIONAL COMMISSIONER – HOWARD Miller

1. Kevin Moran Update
2. Calendar Review
3. Open Board Positions
4. RC Replacement Process

Saratoga Soccer, AYSO Region 27 Board Meeting Agenda

I. SECRETARY – DEBRA MATSUHIRO, ALL

1. Upcoming room reservations in May, June and Summer
2. What are the plans for Summer Room Reservations

J. UNIFORMS – MAHESH Jethanandani

1. Fall Plans
2. Someone stepped forward to be an Assistant Purchasing Director

K. TREASURER – TERRIE Creamer

1. Will write checks – Bring your Expense reports
2. Will Write Checks for Golden Gate Camp
3. FY 2005/2006 Budget

L. MLS/QUAKES RELATIONSHIP COMMISSIONER – KENNETH Wong

1. Fall Plans

M. FIELDS COMMISSIONER – Monica Kaut + TOM Lustenader as Consultant

1. General Updates

N. SNACK SHACK COMMISSIONER – SUKHDEV Kapur

1. Fall Plans

O. SPONSOR DIRECTOR – Open

1. I have a couple of volunteers

P. SAFETY COMMISSIONER – Phil Costello

1. Fall First Aid and/or CPR class Update
2. New Medical Release Form (Post to the web) and coach/team rep/parent training plans

Q. AWARDS – JOHN Payne

1. Fall Picture Options
2. Fall award plans
3. Someone stepped forward to be an Assistant Purchasing Director

R. CHILD VOLUNTEER PROTECTION ADVOCATE – OPEN

1. We need a replacement – I have a couple of leads

S. INFORMATION TECHNOLOGY COMMISSIONER – RICH Faris

1. Updates

T. CONSULTANT – VAN Nelson

1. Fall VIP Update

U. ASST REGIONAL COMMISSIONER – MARK Chapman

V. COMMUNICATIONS COMMISSIONER – CHANDRASEKARAN Mohan, NANCY Cheadle, DIANNE Depositar

1. What happened to the School Flyers
2. When is the next Kicker?

W. FUTURE ITEMS

1. June: Field repairs in process
2. June: 80% uniform order placed
3. June: Opening Day Plans if any
4. July: Training, and form Teams
5. August: Finish training, start soccer
6. September: Picture day / Sweat Shirt Day